**Presto Preservation Association Board Meeting**

 **June 30, 2018 at the home of Becky Davis, Firth, Idaho**

**Attendance –** Becky Davis, Megan Jensen, Wendy Pratt, Bob Reid, Kathy Christiansen, Betsy Just, Debbie Reid-Oleson, Rick Just all in person and Charlie Just, Emma Just and Joel Just by phone.

**Minutes – T**he Minutes of the meeting held 2/24/18 were approved.

**Financial** – Wendy said our general account balance was approx. $13,600 and the House Restoration account was approx. $23,000. Nothing new on converting these accounts to interest bearing.

**Ancestry.com –** We have more time with the temporary upgrade which allows access to newspapers and military records. The issue of the Presto Press on veterans will be put off until next time.

**Membership –**  Emma’s address is on the website for mailing in dues.

**Morgan Rawson Director –** Morgan has asked to be removed from the Board to concentrate on her daughter’s health issues. We wish her the best and look forward to her return. We will continue to think about her fundraising ideas and see if anyone is interested in helping with these at the reunion.

**Social Media –** We have an Instagram account with the title justreidfamily1887. Charlie offered to post photos to it if folks will text or email them to him. We have 24 followers so far. We need a hashtag folks can use.

**Sesquicentennial 2020 –**  We’ll talk about this on Sunday after the reunion.

**Mission/vision/goals –** Seth submitted a few minor changes. Kathy will send out the revision for our comments and hopefully get it finished to consider at the reunion.

**North Bingham County Park –** We’ve been asked to do a 5 min. presentation on our family history at an event on July 24. Wendy agreed to do it. Kathy will forward notes prepared by Betsy.

**Cookbook –** Christy wants to edit the book before any reprinting is attempted. Let’s talk about it at the reunion, there may be more.

**House Tour Protocol, Conflict of Interest Policy –** We gave annual approval to these two documents.

**House Restoration –** Several board members visited with Fred Walters of the Idaho Heritage Trust and that group’s executive director at the old home. The professionals were disappointed in Doug Peery’s work on the bricks. Peery was scheduled to do more work this summer, but everything is on hold for now. Walters said the physical properties of the original bricks and mortar need to be matched or the work can do more harm than good. He got samples of each and sent them in for analysis. Idaho Heritage is covering this cost because our house is such an important historical treasure. Debbie will forward a technical document Fred gave her to Joel and Emma who are engineers. She said there is a chance we can recover some bricks from a pile from the old Stephenson house in Riverton which was constructed in the same time period. Kathy will let Peery know we are placing our contract on hold while we work with Idaho Heritage Trust. Rick will check if we can use the current grant for indoor brick work instead of on the exterior. Walters recommended we work on the inside wall for only 4 feet at a time in order to not mine out the wall support. Walters does not want us to apply sealant and we agreed for now.

*Porch/Foundation –* Debbie said we should take out the cement porch and put in a drain system to take care of water running off the roof and then follow up with a board porch. Fred said our lava rock foundation was a good one because it is hard and doesn’t let water penetrate. We also need to address the columns. Maybe a grant could help with the whole thing.

*Windows/Roof*– A few board members attended a tour in Idaho Falls of historical window renovation using an aluminum clad wrap. Fred Walters doesn’t like this approach but we still want to use it for the worst window on the south. We agreed to proceed with this window and Debbie will get started. The Charlie Just family will reimburse us when it’s finished. The dormer window will be evaluated for removal when we replace the roof. Becky said the shakes were replaced in 1995 and the red metal roof was new in 1997.

**Reunion/Open House 2018** – The annual meeting will start at 11:00 the day after the reunion, with an Open House from 1-3. Kathy will send out invitations for the Open House to the county commissioners, the Bingham County Historical Society and the Idaho Heritage Trust. Any others just let her know. We discussed details of the reunion. Betsy said it’s important to inventory supplies as they are being put away following the reunion. She didn’t know to do that. Debbie will help her inventory on August 7th. A nominating committee will be established to submit nominations for reappointment and/or new Board members at the annual meeting.

**Speaking of Idaho –** Rick would like to use us as the non-profit entity to secure cheaper printing costs when he makes a book out of his series. We approved this.

**Tour Booklet –** Betsy and Jim Just have created an expanded tour booklet. She was encouraged to get it proofed for accuracy and to credit themselves as authors. –Submitted by W. Pratt